

Seekonk Human Services Meeting Minutes
Monday, December 15, 2014 @ 3:30pm
Board of Selectmen Meeting Room

Attendance: Christine Allen, Guy Boulay, Rene Andrews, Vicki Kinniburgh, Anne Libby, Anita Gendron, Beverly Della Grotta, Bernadette Huck (Director), Ashley Pimental (Senior Secretary)

1. Open meeting at 3:33pm
2. Pledge Allegiance
3. Minutes from November 17, 2014
 - a. **MOTION:** Anne makes a motion to approve the minutes
 - b. **SECOND:** Guy seconds the motion
 - c. **VOTE:** Unanimous
4. Old Business
 - a. Transportation
 - i. Bernie spoke to Mr. Gary Sagar member of the Board of Selectman regarding transportation. Mr. Sagar would like to see a plan in writing that can be presented to the Board of Selectmen
 - ii. Mr. Sagar will speak with the BOS about having transportation on the BOS agenda in January
 - iii. Target date to start transportation will be December 2015
5. New Business
 - a. Thanksgiving Baskets
 - i. 85 baskets total between the Personal Best Karate (Turkey Brigade and Human Services)
 - b. Thanksgiving Meals
 - i. 37 total meals done by Outback Steakhouse
 - c. Christmas Meals
 - i. Currently 18 meals
 - d. Christmas Baskets
 - i. Currently 23 baskets
 - e. Adopt a Family
 - i. Library and DPW each took a family
 - ii. If anyone would like to donate or adopt a family contact Human Services
 - f. Christmas Party
 - i. 48 people attended
 - ii. Country Kitchen made the Roast Beef and Grape Nut Custard
 - g. Future Trips
 - i. Overnight tour to Washington, DC around March 28
 - ii. Chicken & Slots – Twin River Casino & Wrights Farm
 - iii. Fenway Park Tour in May
 - iv. Newport Playhouse Lobsterfest in June
 - v. Gloucester Lobster Cruise in August
 - vi. Cranberries, Chowder & Wine in September
 - vii. Newport Playhouse in December
6. Directors Report

- a. Executive session cannot be done without being on the agenda
 - b. Vicki and Bernie need to speak with Shawn before an executive session
 - c. The person who the executive session regards has a right to be present with a union representative
 - d. Bernie has been busy with Thanksgiving and Christmas
 - e. Bernie is looking into other Senior Centers for what seniors like
 - f. Chris suggested a survey to go out in the mail for those who receive the newsletter
 - g. Bernie would like to work out a deal with the YMCA who is non-profit for exercise classes
 - h. Walking Trail for the seniors, see if Boy Scouts would be able to do as a project
7. Other Business
 8. Members Speak
 - a. January 6, 2015 Open Meeting about the Hydro
 9. Next Meeting
 - a. Monday, January 26, 2015 @ 3:30pm
 10. **MOTION:** Anne made a motion to adjourn at 4:35pm
 - a. **SECOND:** Chris second the motion
 - b. **VOTE:** Unanimous